

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue**
****Tuesday, October 1, 2019 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Real, Ray, Rowe and Mayor Currier were present. City Attorney Sean Kidd was present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM. and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of the September 10, 2019 City Council Meeting Bills List through September 26, 2019, (\$60,892.52 total).</p>	<p>Councilor Real moved to approve the Consent Calendar. Councilor Rowe seconded. Unanimous Approval (4-0).</p>
<p>3. Public Comment (Agenda Item 3). None.</p>	
<p>4. Attachment C – Community Services Officer (Agenda Item 4a). CSO Jerry Jackson presented the report.</p>	<p>Council received the report.</p>
<p>5. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>6. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report.</p> <p>Administration</p> <ul style="list-style-type: none"> • Alyrica – They have been working on their design for town and have begun putting conduit in the new development. • Events – Jessica will be holding her first kids’ event on October 8. • Casselle Software – Implementing portions will begin over the next two months. <p>Property/Businesses</p> <ul style="list-style-type: none"> • ServPro – ServPro had a potential buyer for a hemp seed study and production facility. CA Hare let Tim and his realtor know that is not allowed in the zoning of the property. 	<p>Council received the report.</p>

<ul style="list-style-type: none"> • Barracks – The countertops will be installed in the next two weeks and the architectural work is done. We should be able to utilize the building this month or next. • Farm Foods – Jim complained about the smell again, so we are going to seal everything up and look into a filter for the fan. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – The developers have started to excavate for phase three. • SCS Property – No updates yet on where Brownstone is at with their discussions. • William R. Carr Subdivision – The City has worked with Brian over the last few weeks to get the site cleaned up. • Benton County Property – We were able to make a lot of progress on the baseball field/gas station property. We had a meeting with David Siegenthaler, the rep from the federal government, and he gave us a path forward. 	
<p>7. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>8. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$506,422.36 and expenses are \$355,263.54. The balance in the Local Government Investment Pool is approximately \$1,361,287.18, last year the balance was \$1,202,701.18.</p>	<p>Council received the report.</p>
<p>9. Attachment H – Adair Market Lease (Agenda Item 6a).</p>	<p>Councilor Rowe moved to approve the Lease with one amendment and to have the City Attorney review it. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>10. Attachment I – Resolution 2019 - #7 – Supplemental Budget (Agenda Item 7a). CA Hare presented a staff report in reference to property which was discussed during an executive session.</p> <p>Public Comment in Support: None Public Comment Against: None Neutral Public Comment: None</p>	<p>Mayor Currier recessed the City Council meeting and opened the Public Hearing at 6:40 PM.</p> <p>Mayor Currier closed the Public Hearing at 6:45 PM. and reconvened the City Council meeting.</p> <p>Councilor Rowe moved to approve and adopt Resolution 2019 - #7. Councilor Ray seconded. Unanimous Approval (4-0).</p>

<p>11. Attachments J and J1 – Ordinance 2019 - #02 – Establishing SDS Changes (Agenda Item 7b).</p> <p>Councilor Real read the title of Ordinance 2019 - #02.</p> <p>Councilor Real provided the second reading of the title of Ordinance 2019 - #02.</p>	<p>Councilor Rowe moved to have the second reading of Ordinance 2019 - #02 take place by reading of the title only. Councilor Ray seconded. Unanimous Approval (4-0).</p> <p>Councilor Ray moved to approve the second reading and adopt Ordinance 2019 - #02. Councilor Rowe seconded. Unanimous Approval (4-0).</p>
<p>12. Executive Session. The Adair City Council met in Executive Session under Oregon Revised Statutes 192.660 (e) “To conduct deliberations with persons designated by the governing body to negotiate real property transactions.”</p>	<p>Mayor Currier opened the Executive Session at 6:58 P.M. Mayor Currier closed the Executive Session at 7:08 P.M.</p>
<p>13. Action from Executive Session. None.</p>	
<p>15. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor Rowe – None. • Councilor Ray – None. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, November 5, 2019 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 7:15 PM.</p>

Mayor’s Approval

Date